



## Washington Association for Middle Level Education

WAMLE Board Meeting September 27, 2008

### Present:

Rick Boyle  
Debbie Haskell  
Stephanie Strow  
Cathy Gersich  
Keith Salyer

### Old Business

Steph recapped retreat -

Day one vision, what are we doing? Student organization.

Day two - planned March 7, 2009 conference.

Debbie Haskell says she knows a woman in North Carolina who might help with group at college (student teachers)  
Find needs and focus conference on needs in our state.  
What makes Middle School unique?

### Agenda

Rick approved min. from last -- Steph seconded, motion passes

Cathy moved to approve agenda, Debbie seconded

Who is president? New president election is normally conducted at the Fall Meeting/Conference. <at October 11<sup>th</sup> meeting, board decided to postpone vote until April 11<sup>th</sup> Annual Meeting.>

~~Put out call for nomination so our elections can be held on Oct. 11.~~ <Connie, as Past President, will help coordinate in the meantime. >

Welcome Cathy Gersich to the board as an "at large" member from August meeting.

With the current quorum, voted to fill an "at large" position with new member Debbie Haskell.

Now we have a total of 11 board members

### Membership

Moved detailed discussion to October 11<sup>th</sup> agenda as we need a new address & fliers

Who will do newsletter?

All board members will bring written and e/documents for the newsletter to the October meeting so we can produce a draft during the meeting.

355 members in WA 11 dual members (approx) through NMSA registration

### Website

Forward information to Dotty for updates to the website. Needs to be current to draw in members from the WAMLE "professional education" site.

### Conference

Check in with district, rental, and cleaning etc insurance?

Location info. and newsletter info.

Pictures of FMS

Expressions from the middle (site)

### Financial (Rick)

\$1,704.60 currently with all bills paid. Need to have \$6,700 for conference.